

Xervon Utilities GmbH

ACTIVE

Germany · R3306_HRB77301

SUMMARY

Xervon Utilities GmbH is an active company registered in Germany. It has 8 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB77301
KYBE ID	DE-R3306_HRB77301
Status	active
Registered address	Emdener Straße 278, 50735 Köln.

RISK ASSESSMENT

31_{/100} ELEVATED RISK

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Xervon Utilities GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Carsten Lange	officer
Dietmar Schürken	officer
Hans-Dieter Behrens	officer
Olaf Karrass	officer
Peter Herring	officer
Thomas Ellend	officer
Thomas-Peter Wilk	officer
Volker Osdoba	officer

